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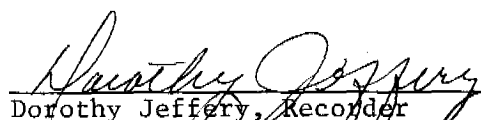
RESOLUTION NO. 81-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DELTA, UTAH EXPRESSING SUPPORT FOR CONSTRUCTION OF THE PROPOSED MILLARD COUNTY PUBLIC SAFETY BUILDING URGING VOTERS' SUPPORT FOR THE BOND ELECTION FOR FINANCING OF SAID FACILITY AND URGING COOPERATION BETWEEN LOCAL GOVERNMENTS WITHIN MILLARD COUNTY.

Attorney Peterson presented each Councilman and the Mayor with a copy of Resolution No. 81-40, for their review and consideration of adoption. There was a detailed discussion of the proposed bond election afterwhich, Councilman Callister MOVED Resolution No. 81-40, A RESolution of the City Council of the City of Delta, Utah Expressing Support for Construction of theProposed Millard County Public Safety Building Urging Voters' Support for the Bond Election for Financing of Said Facility and Urging Cooperation Between Local Governments within Millard County be adopted by Council, MOTION SECONDED by Councilman Morrison, roll call vote was as follows:

Councilman Morrison	Yea
Councilman Callister	Yea
Councilman Losee	Yea
Councilman Bird	Absent
Councilman Bennett	Absent

Following the voting, Mayor Roper signed the Resolution No. 81-40, it was attested by the City Recorder, Dorothy Jeffery and accepted as part of the official records of the City of Delta. Copies of the resolution are on file in the office of the City Recorder.


 Leland J. Roper, Mayor
 Delta City


 Dorothy Jeffery, Recorder
 Delta City

MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 13, 1981

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PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman
Don Bird	Councilman
Willis Morriosn	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	Public Works Superintendent
Ray Valdez	City Building Inspector
Jay Covington	City Administrative Intern
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Marge Mankin	West Millard Recreation Dist.
Jack Grayson	Developer
Dave Willington	Engineer

Mayor Roper, being present, called the meeting to order at 8:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle; the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Public Hearing held June 29, 1981 concerning Del-Park Subdivision and annexation were presented for consideration of council's approval. Councilman Bird MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Morrison motion carried.

Proposed minutes of a Regular Council Meeting held July 06, 1981 were presented for consideration of council's approval. Following a brief discussion of the minutes, Councilman Morrison MOVED the minutes be approved, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

ACCOUNTS PAYABLE

The current accounts payable were presented to council for their review and consideration of approval for payment. There was a detailed discussion of the accounts followed by a MOTION to approve them for payment by Councilman Bennett, MOTION SECONDED by Councilman Morrison, motion carried.

RESOLUTION NUMBER 81-41 - DELTA CITY PERSONNEL POLICY

Attorney Peterson presented each of the Councilmen and Mayor with a copy of Resolution 81-41 - Adopting Delta City Personnel Policy and Procedures. There was a detailed discussion of the suggested changes in the Personnel Policy afterwhich, Councilman Bennett MOVED the council adopt Resolution No. 81-41 - Adopting Delta City Personnel Policy and Procedures, motion was SECONDED by Councilman Don Bird, the voting was as follows:

Councilman Morrison	Yea
Councilman Bird	Yea
Councilman Bennett	Yea
Councilman Callister	Yea
Councilman Losee	Absent during voting

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Following the voting, Mayor Leland J. Roper signed the Resolution No. 81-41 - it was attested by City Recorder, Dorothy Jeffery and accepted as part of the official records of the City of Delta. Copies of the Resolution No. 81-41 are on file in the office of the City Recorder.

City Administrative Intern, Jay Covington, explined to Council he would complete the salary schedule and position classifications for the Delta City Personnel and present it for council's review and consideration for adoption at a later date.

MARGE MANKIN - WEST MILLARD RECREATION DISTRICT

Mayor Roper explained to Mrs. Mankin was moving out of the Delta City Area and he wanted to give her a vote of thanks from all of the Delta City Council and the residents of Delta City for all of the many hours of hard work she and Judy Stoneking had put into the Swimming pool project.

Mrs. Mankin thanked the Mayor and Council for their help over the past Three years with the project.

Mayor Roper recommended Hatch Farnsworth and Jack Nelson be appointed as the two (2) Delta City Representatives for the West Millard Recreation District.

Mayor Roper informed council he had received a request from the West Millard Recreation District requesting Delta City donate the water and sewer services for the pool, the Mayor suggested the request be granted with a review of the issue in twelve (12) months and instruct the City Attorney to write up a contract between Delta City and the West Millard Recreation District concerning the matter.

Superintendent Neil Forster suggested the pool manager be instructed to inform the City when they were going to drain and refill the pool so he could prevent any possible sewer problems in that area.

Councilman Bennett MOVED the council appoint Hatch Farnsworth and Jack Nelson as Delta City Representatives to the West Millard Recreation District, and grant the boards request for Delta City to donate the water and sewer services for twelve (12) months to be reviewed at that time, and to intruct City Attorney, Warren Peterson to write the necessary contract between Delta City and the West Millard Recreation District, MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

Mrs. Marge Mankin explained her neighbors had asked her to request assistance from the city council in getting Mr. Lyle Bunker to clean up his property located in her neighborhood because of the fire hazard they felt it created in that area.

There was a general discussion of the issue and the council assured Mrs. Mankin they would give her the assistance required to solve the problem.

SET DATE FOR PUBLIC HEARING FOR THE PROPOSED REVISION OF THE DELTA CITY ZONING ORDINANCE

Attorney Peterson informed the council the proposed revision of the Delta City Ordinances was completed and requested the council set a date for a public hearing.

Councilman Bennett MOVED the council hold a Public Hearing regarding the proposed revision of the Delta City Zoning Ordinance be set for August 3, 1981 at 6:30 p.m., MOTION SECONDED by Councilman Bird, motion carried.

Attorney Peterson explained to Council a public hearing concerning the proposed franchise tax was not required but could be held if the council so desired. Councilman Bennett MOVED a Public Hearing be held July 27, 1981 at 6:30 p.m. concerning the proposed franchise tax, MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

Mayor Roper asked Attorney Peterson if the Ordinance regarding the redevelopment district would be completed so a public hearing date could be set. Attorney Peterson said he could have it ready by the first week in August.

Councilman Bennett MOVED a Public Hearing be held August 10, 1981 at 6:30 p.m. for the purpose of receiving public input regarding the proposed redevelopment district ordinance, MOTION SECONDED by Councilman Callister and received the affirmative vote of all councilmen present.

UTAH ENERGY GRANT PROPOSAL

Mayor Roper informed council he had received a letter from the Utah Energy Office informing him Delta City was not awarded the Energy Grant they had applied for.

SEWER SERVICE FOR THE REX DAY PROJECT

Mayor Roper read a letter from Bush and Gudgell regarding the Rex Day Trailer Park and the sewer and water service. Copy of the letter is on file in the office of the Mayor.

The following concerns were discussed by council regarding the water/sewer service to the proposed Rex Day Trailer Park:

1. Pendray's priority regarding the lift station.
2. Problems concerning a temporary sewer line for the trailer park.
3. What IPP's obligations would or should be concerning the Rex Day Trailer Project.

Councilman Bennett made a MOTION Council instruct Attorney Peterson to write up all the necessary papers regarding the sewer line for the Rex Day Trailer Project and present the papers to Mr. Carl Hasse, MOTION SECONDED by Councilman Morrison. Motion Carried.

RESOLUTION NO 81-42 OPTION TO PURCHASE BENT MORK PROPERTY

Attorney Peterson presented a copy of Resolution No. 81-42 - Regarding the purchase of property from Bent Mork, Following a general discussion of the option a MOTION to adopt the above resolution was made by Councilman Callister, MOTION SECONDED by Councilman Morrison, the voting was as follows:

Councilman Callister	Yea
Councilman Morrison	Yea
Councilman Bennett	Yea
Councilman Bird	Yea
Councilman Losee	Absent during vote

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Following the voting, Mayor Leland Roper signed the Resolution No. 81-42, attested by the City Recorder and was accepted as part of the official records of the City of Delta. Copies of the resolution are on file in the office of the City Recorder for public review.

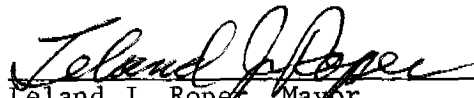
PURCHASE OF A COPIER FOR DELTA CITY OFFICES

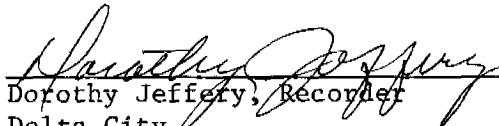
Jay Covington told council he had researched material on several copiers and explained the pro's and con's on each copier he had researched. Following a general discussion of the issue, Councilman Bird MOVED Delta City purchase a new copier. MOTION SECONDED By Councilman Callister and motion carried.

CABLE T.V. FRANCHISE

Jay Covington gave an update on the status of the information he had received on the Cable T.V. proposals. Following a general discussion of the matter it was the opinion of the council a final decision should be made at the July 20th council meeting.

Mayor Roper asked if there was any further business or comments, there being none, Councilman Bennett MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird, meeting adjourned at 10:05 p.m.


Leland J. Roper, Mayor
Delta City


Dorothy Jeffery, Recorder
Delta City

MINUTES OF A REGULAR COUNCIL MEETING HELD JULY 20, 1981
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PRESENT:

Leland J. Roper	Mayor and Presiding
Max Bennett	Councilman
Don Bird	Councilman
Cecil Losee	Councilman
Thomas Callister	Councilman
Willis Morrison	Councilman

ABSENT:
None